

Finance Committee
March 5, 2007
Minutes
5:00 PM

Dr. Bender called the meeting to order. Present for roll call was Dr. Bender, Mr. Donahue, Ms. Mershon, and Mr. Jarvis. Also in attendance were Nanisa Osborn; Finance Director, Mayor Miller.

Approval of Minutes:

Mr. Donahue moved to approve the February 5, 2007 Finance Committee minutes and was seconded by Mr. Jarvis. Motion carried.

VOTE: AYES: Mr. Donahue, Mr. Jarvis, Ms. Mershon, and Dr. Bender
NAYS:

Resolved Items:

01-07 Ordinance Authorizing the Village participation in widening of Diley of Road
Forwarded to full council.

Pended Items:

New Items for Discussion

02-07 Annual Financial Statement

03-07 Amend Appropriations

04-07 Renewal Notes for Diley Road

05-07 Grant Request from Make a Wish Foundation

06-07 Intersection at Gender and Lithopolis Road

Development Director's Report:

Finance Director's Report:

Old/New Business:

Adjournment

Ms. Mershon moved to adjourn this meeting of the finance committee and was seconded by Mr. Jarvis,

VOTE: AYES: Ms. Mershon, Mr. Jarvis, Mr. Donahue, and Dr.
Bender.
NAYS:

Meeting adjourned at 6:50 PM